

2016 Special Town Meeting Warrant

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**SPECIAL TOWN MEETING – May 4, 2016**

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**TOWN OF BELMONT  
WARRANT FOR  
SPECIAL TOWN MEETING  
MAY 4, 2016  
COMMONWEALTH OF MASSACHUSETTS**

Middlesex, ss.

To either of the Constables in said County:

Greetings:

In the name of the Commonwealth of Massachusetts you are required to notify and warn the Inhabitants of the Town of Belmont, qualified as the law requires to vote in elections and Town Affairs, to meet at the Belmont High School Auditorium on **WEDNESDAY, MAY 4, 2016, at 7:30 P.M.**, and to notify and warn the Town Meeting Members to meet and act at said time and place on the following Articles, viz:

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**ARTICLE 1: MINUTEMAN REGIONAL VOCATIONAL SCHOOL DISTRICT NEW  
SCHOOL PROJECT FUNDING AUTHORIZATION BY BORROWING**

To see if the Town will vote to approve the amount of \$144,922,478 for the purpose of paying costs of designing, constructing and originally equipping a new district school, to be located at 758 Marrett Road, Lexington, MA, and for the payment of all other costs incidental and related thereto (the "Project"), which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended at the direction of the School Building Committee. To meet this appropriation, the District is authorized to borrow said amount under and pursuant to Chapter 71, Section 16(d) of the General Laws, and the District Agreement, as amended, or pursuant to any other enabling authority. The District acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need as determined by the MSBA, and any Project costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member municipalities; provided further that any grant that the District may receive from the MSBA shall not exceed the lesser of (i) forty-four and three quarters percent (44.75%) of eligible, approved Project costs, as determined by the MSBA, or (ii) the total maximum grant amount determined by the MSBA, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the District and the MSBA, or in any way act thereon.

*This article will provide for the Town of Belmont approval of the Minuteman Regional School Committee vote for the appropriation in the amount of \$144,922,478 for design, construction and original equipping of the new Minuteman Regional Vocational High School.*

**Submitted by the Minuteman Regional School Committee**

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The Warrant Committee, Belmont's Regional School Committee Representative and the Capital Budget Committee will report.

**Majority vote required for passage.**

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<b>ARTICLE 2:</b>	<b>APPROPRIATION FROM PROCEEDS OF SALE OF TOWN OWNED PROPERTY TO FUND BELMONT HIGH SCHOOL PROPOSED PROJECT</b>
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To see if the Town will vote to appropriate the sum of \$1,750,000 from sale of Town Owned Property to be expended under the direction of the Belmont High School Building Committee for a feasibility study, including environmental testing and assessment, Owner's Project Manager services, and schematic design of a new or renovated Belmont High School, now located at 221 Concord Avenue, and for the payment of all other costs incidental and related thereto which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years, and for which feasibility study the Town of Belmont may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"). The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in connection with the feasibility study in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town. The total maximum feasibility grant amount determined by the MSBA shall be applied to the cost of the study as set forth in the Project Funding Agreement that may be executed between the District and the MSBA, or in any way act thereon.

*This article authorizes the appropriation of proceeds from the sale of Woodfall Road property for the initial phases of development for the Belmont High School Project such as Feasibility Study, Environmental Testing and Assessment, Owners' Project Manager, and Schematic Design, consistent with MSBA requirements.*

The Warrant Committee and Capital Budget Committee will report on this Article.

**Majority vote required for passage.**

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<b>ARTICLE 3:</b>	<b>TRANSFER FROM FREE CASH AND APPROPRIATION TO FUND MODULAR CLASSROOMS AT THE CHENERY MIDDLE SCHOOL</b>
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To see if the Town will vote to transfer and appropriate the sum of \$1,450,000 from Free Cash to fund Modular Classrooms at the Chenery Middle School, or in any way act thereon.

*This article authorizes the transfer of balances from Free Cash to cover the cost of purchase and installation of Modular Classrooms necessary to meet student enrollment.*

The Warrant Committee and Capital Budget Committee will report on this Article.

**Majority vote required for passage.**

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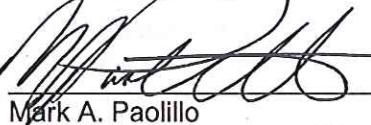
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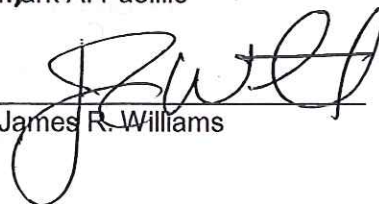


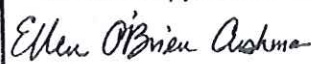
Given under our hands this 6th day of April, 2016.

**BELMONT - BOARD OF SELECTMEN**

  
Sami S. Baghdady

  
Mark A. Paolillo

  
James R. Williams

A True Copy, Attest  
  
Town Clerk of Belmont, MA